

FILED 96 MAR 11 AN 8:47 -SECRETARY OF STATE TALLAMASSEE, FLORIDA

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MOPELS SPEN-MOR, INC.

EFFECTAVE DATE:

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96 MAR 11 AM 8-47

SECREMANTE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF SPEN-MAR, INC.

The name of this corporation shall be:

SPEN-MAR, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock which the corporation is authorized to have outstanding at any time is 500 shares of common stock, \$1.00 par value.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The initial registered office of this corporation shall be 5841 BISCAYNE BOULEVARD, MIAMI, FLORIDA 33137.

The initial registered agent of this corporation at such office shall be STEVEN H. SUSSMAN who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI

The initial Board of Directors shall consist of ONE member. The number of Directors may be increased or decreased from time to time by vote of the stock holders, but in no case shall the number of Directors be less than one (1) nor more than four (4). The names and addresses of the Directors constituting the initial Board of Directors are:

STEVEN H. SUSSMAN 5841 BISCAYNE BOULEVARD MIAMI, FLORIDA 33137

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is:

STEVEN H. SUSSMAN 5841 BISCAYF BOULEVARD MIAMI, FLOR: JA 33137

ARTICLE VIII

The principal office and mailing address of this corporation is located at 5841 BISCAYNE BOULEVARD, MIAMI, FLORIDA 33137. The principal office address, the registered office address and mailing address are all the same.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts therein stated are true. Accordingly, he has set his hand and seal this day of Nymh5 1996.

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY, that on the day and year first above written, before me, an officer duly authorized in the County and State aforesaid to take acknowledgments, personally appeared STEVEN H. SUSSMAN known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 54/10 day of 4/10 day, 1996.

Notary Public)

My commission expires:

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(SEAL)

OFFICIAL NOTARY SEAL
PAULA I RAPPAPORT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC233638
MY COMMISSION EXP. OCT. 9,1996

FILED 96 MAR 11 AH 8-47 SECRETAL CHALLATE TALLAHASSEE, FLORIDA

the same of

DESIGNATION OF REGISTERED AGENT **AND** ACCEPTANC' OF DESIGNATION

In compliance with Sastion 607.034, Florida Statutes, the following is submitted:

That SPEN-MAR, INC. desiring to organize or qualify under the laws of the State of Florida, with its registered office at 5841 BISCAYNE BOULEVARD, MIAMI, FLORIDA 33137 has named STEVEN H. SUSSMAN located at 5841 BISCAYNE BOULEVARD, MIAMI, FLORIDA 33137, its agent to accept service within Florida.

STEVEN H. SUSSMAN, President

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

> rusman STEVEN H. SUSSMAN, Registered Agent